

Proposal Review Committee
February 24, 2012
411 Legislative Hall
Controller General's Office Conference Room
Dover, Delaware

Public Session: 1:00 p.m.

The Proposal Review Committee (PRC) met on February 24, 2012, to discuss a recommendation to the State Employee Benefits Committee (SEBC) for an award of Medical Benefit Administrative Services for the Group Health Insurance Program. The following committee members were present:

Attendees

Brenda Lakeman, OMB, Director, Statewide Benefits
Faith Rentz, OMB, Deputy Director, Statewide Benefits
Laurene Ehemann, OMB, RFP and Contract Coordinator, Statewide Benefits
Ann Skeans, OMB, Program Lead, Statewide Benefits
Teri Strawder, OMB, Program Lead for DelaWell, Statewide Benefits
Wendy Brown, Department of Health and Social Services
Jim Craig, Department of Finance
Lori Christiansen, Office of Controller General
Erin Guerke, Office of the Treasurer
Jenifer Vaughn, Delaware Insurance Department
Amy Quinlan, Administrative Office of the Courts (via conference call)

Introductions/Sign In

Ms. Lakeman called the meeting to order at 1:03 p.m.

Discussion of the Recommendation to the SEBC

Ms. Lakeman summarized the discussion and scoring from the PRC's Executive Session of the February 1, 2012, meeting and asked for a motion to recommend an award by the SEBC as follows:

- 1) To Blue Cross Blue Shield of Delaware subject to finalized contract and benefit design changes for administration of the following health plans on a self-insured basis:
 - o First State Basic Plan;
 - o Comprehensive PPO Plan;
 - o Special Medicfill (Medicare Supplement Plan); and
 - o Point of Service (POS) Plan (for Delaware Port Corporation employees only).
- 2) Contract award to both Aetna and Blue Cross Blue Shield of Delaware subject to finalized contract and benefit design changes for administration of the following health plans on a self-insured basis:
 - o Consumer Directed Health Plan; and
 - o HMO Plan.

With no comments or further discussion by the PRC members, Ms. Christensen made a motion for the recommendation as stated and Ms. Brown seconded. The motion was passed by a unanimous voice vote.

Comment on Behalf of the Insurance Commissioner

On behalf of the Insurance Commissioner, Ms. Vaughn stated that the Ms. Weldin-Stewart has received calls from members of the Delaware Chiropractic Society with concerns about payments by Aetna.

Approval of Minutes

Ms. Lakeman requested a motion to approve of the minutes from the February 1, 2012, meeting of the PRC. A motion was made by Mr. Craig and seconded by Ms. Vaughn. The motion was approved with unanimous voice vote.

Adjournment

There being no further business, Ms. Lakeman requested a motion to adjourn. Ms. Guerke made a motion to adjourn and Mr. Craig seconded. Upon unanimous voice approval, the meeting was adjourned at 1:07 p.m. Please note there were no public attendees.

Respectfully submitted,



Laurene M. Ehemann
RFP and Contract Coordinator